

"Approved by the City Council/Redevelopment Agency Board on February 22, 2006."

CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF AN ADJOURNED REGULAR MEETING

WESTMINSTER, CALIFORNIA
February 6, 2006

The City Council/Agency Board of the City of Westminster, California convened on February 6, 2006 at 6:25 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Blvd, Westminster, California.

6:00 P.M.

ROLL CALL:

PRESENT: RICE, FRY, MARSH, PARIS, QUACH
ABSENT: NONE

SALUTE TO FLAG: Mayor Pro Tem Fry

ORAL COMMUNICATIONS - None

1. 2006 HOME Investment Partnerships (HOME) and Community Development Block Grant (CDBG) Funding Presentations (109-01)

With consensus of the City Council Members, Mayor Rice requested that the Code Enforcement presentation be brought forward on the agenda, as Vicki Morgan, Code Enforcement Manager, had a prior commitment.

The Mayor and City Council heard presentations from the following non-profit agencies and City departments requesting CDBG and HOME Program funds for Fiscal Year 2006-2007.

Code Enforcement Staff – Vicki Morgan, Code Enforcement Manager

HOME Funds

American Family Housing dba Shelter for the Homeless – Jim Miller

Home Administration – Administrative Aide/Rehabilitation Specialist, Jennifer Roethlisberger

First Time Homebuyers Program – Administrative Aide/Rehabilitation Specialist, Jennifer Roethlisberger and Director of Community Development, Don Anderson

Housing Rehabilitation Loans & Mobile Home Grants – Administrative Aide/Rehabilitation Specialist, Jennifer Roethlisberger.

Council Member Marsh stated there needs to be an enforceability mechanism in the contract for people who get a loan to repair their house. It is required that the owner who has received such a loan live in the home for a year after repairs are completed. There could be a provision that the interest would be waived at the end of the year in order to enforce that requirement.

Ms. Roethlisberger stated she would look into possible enforcement mechanisms and report back to the Council.

Council Member Paris left the meeting at approximately 7:30 p.m.

CDBG Funds

Abrazar – Gloria Reyes

Acacia Adult Day Services – Julie Duarte

American Family Housing dba Shelter for the Homeless – Jim Miller and Theresa Kasprzyk

Boys and Girls Club – Tish Murry, Executive Director

California Elywn, Inc. – Joan McKinney, Executive Director

Community Care Health Centers – Shirley Dettloff and Russell Vergara.

Mr. Vergara presented a pamphlet for distribution.

Community Services & Recreation

Family Resource Center – Betsy Cundall, Supervisor

Middle School Enhancement – Vanessa Dahl, Supervisor

Project S.H.U.E. – Mary Andrusky, Senior Services Supervisor

Council Member Marsh stated there is a significant increase in the amount of funds requested as compared to last year, and there is not a breakdown in expenses. Ms. Andrusky said there is a desire to reopen the third S.H.U.E. site at Finley School with the requested personnel. Council Member Marsh asked about the total cost and what the impact of the additional \$10,000 would have to the program.

Mayor Rice requested Ms. Andrusky provide Council with a breakdown on how many paid personnel there are, how much money is being requested per site, and what money there is on hand.

Red Cross Lifeline Program – Mary Andrusky, Senior Services Supervisor

Senior Outreach Program – Mary Andrusky, Senior Services Supervisor

Interval House – Sharon Wie

Senior Meals & Services and Senior Meals & Services (Vietnamese) – Bob Rivers, Executive Director and Chasity Agrawal, Assistant Executive Director

Volunteer Exchange – Clyde Weinman

Westminster Pony Youth Baseball – Stan Haccou and Board Members

Council Member Marsh confirmed with Danny Makaena that CDBG money will only be used for low-income families. He further stated that if the Council approved funds for the Westminster Pony Youth Board, and he voted on this matter, there would be no financial benefit to his family, and therefore no conflict of interest.

Westminster Senior Center – Greg Johnson, Community Services Director

Women's Transitional Living Center – Kathy Strong

Building Construction and Rehabilitation Projects

Asian American Senior Center Association – Quanh Trinh

Following discussion with Council Member Marsh regarding hours of operation for the organization, Council Member Quach requested times and dates seminars were conducted, numbers of attendees, and the names and contact persons.

Boys and Girls Club – Tish Murry, Executive Director
Pavement Rehabilitation Area bound by Westminster/Beach/Newland/All American Way- Director of Public Works/City Engineer, Marwan Youssef
Pavement Rehabilitation bound by Westminster/Hazard, Beach and Cedarwood –Director of Public Works/City Engineer Marwan Youssef

Director of Public Works/City Engineer Marwan Youssef requested CDBG funds for Americans with Disabilities Act improvements to building facilities in parks.

Council Member Marsh stated that the request did not adhere to the deadline and to check with the City Attorney if this would be permissible. He stated the deadline for requests to be submitted should apply to everyone.

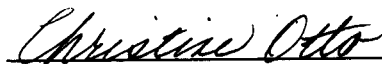
Council Member Marsh stated that buildings that have not had any work done on them since they were built may be grandfathered in and not need be ADA compliant. Marwan Youssef stated he will find out which buildings are grandfathered in.

City Manager Vangie Schock stated the buildings are widely used and the City has been asked by the public when certain facilities will be ADA compliant.

Economic Development – Vangie Schock, City Manager, stated there were no requests. The need is for an Economic Development Director.

2. MATTERS FROM CITY COUNCIL/AGENCY MEMBERS - None

COUNCIL/AGENCY ADJOURNMENT: At 8:40 p.m.


Christine Otto
Deputy City Clerk/Acting Agency Secretary